ELIZABETH A. PEARCE

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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM AGENDA

July 19, 2022 – Conference Call 11:00 A.M.

Treasurer's Conference Room – Pavilion Building 109 State St. 4th Floor, Montpelier, VT 05609

- 1. Agenda approval and announcements
- 2. Approve the minutes of:
 - June 21, 2022
- 3. Empower DC Plan Document Update
- 4. Hearing Officer Contract Extension
- 5. Disability recommendation(s) from the June 16, 2022, meeting of the Medical Review Board:
 - 1. Jacques Marcoux (new)
- 6. Any other business to come before the Board

Dial in number: 1-802-828-7667 Participant Code: 724 280 415#

Next meeting – Conference Call – August 17, 2022 at 11:00 a.m.